

TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners Special Meeting September 26, 2013 7:30pm

I. Call to Order

The meeting was called to order at 7:27pm

II. Pledge of Allegiance

III. Attendance

Commissioner's Seiler & Stoddard

No Councilors Present

Chief Chris Schroeder

Asst. Chief Tom Lapierre
Deputy Chief Bob Regina
Capt. Brian Tremaine
Lt. Eric Lundin
Lt. Dick Brown
Deputy Chief Vic Depamphilis
Deputy Chief Jeff Trommer
Lt. Kyle Robert
Wally Brideaux
Lt. Vin Jankowski

IV. Public Participation

None

V. Communications

Communications were read and accepted.

VI. <u>Ledger Status</u>

The Ledger Status Report was reviewed and accepted as presented.

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VII. Old Business

Locks:

Once bid is received vendor will start installation.

The new locks are magnetic and the vendor is Simplex-Grinnell(Tico).

Website:

Deputy Chief Regina will have the update completed by weekend of 8-10-13

9/11 Memorial:

Good attendance for service, department members along with CERT team. Pricing for the bricks for the memorial will be \$125, \$200 & corporate sponsors will be \$500. Hopefully members, both active and veteran, will be able to assist n the sale of the bricks.

Department Picnic:

Will start at 12:00pm and it is BYOB. Each company is chipping in and will be responsible for appetizers and desserts.

Co.#1 Storage Shed:

The shed is located at the rear of Company#1 and will be utilized for storage of items currently in the lower bay freeing up space for other equipment.

Captain's Project:

Deputy Chief Regina reported that they are looking at different funding. Many projects have been scaled back and funding is basically the issue. Paul Boutot and Deputy Chief Regina will follow up.

Scott Pak Bottles/Air Flow Testing:

Testing has been completed.

Fit Tester:

Fit Tester has arrived and currently in use.

VIII. <u>New Business</u>

Commissioner Seiler explained that Chief Schroeder has been assuming the responsibility for many of the projects and there needs to be more department involvement.

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IX. <u>Public Participation</u>

Dick Brown mentioned that when calls are dispatched that companies or apparatus responding are not mentioned.

Chief Schroeder has had a conversation with Chief Mulhall regarding dispatch issues. He further stated that there are a number of issues that need to be resolved.

X. <u>Comissioner's Remarks</u>

None at this time.

XI. Executive Session

No Session this evening.

XII. Adjournment:

Meeting was adjourned at 7:47pm.

Respectfully submitted;

Sue Reniewicz-BFC Secretary

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